

Health Information Technology Council

Full Committee Meeting
East Reading Room, 1st Floor
Patrick Henry Building
Richmond, VA 23219

Friday May 30th, 2007
10 a.m. to 12 p.m.

Council

Co-Chairs: The Honorable Aneesh Chopra and The Honorable Marilyn Tavenner

Members: Barbara Baldwin ; Golden H. Bethune; Elizabeth T. Brown; Nancy Davenport-Ennis; Ronald DeCesare, Jr.; Dr. Don E. Detmer The Honorable Janet D. Howell; Dr. Gopinath Jadhav; Bob Johnson; David Merritt; Gil Minor, III; Dr. Keith H. Newby, Sr.; The Honorable Samuel A. Nixon, Jr.; The Honorable John M. O'Bannon, III; Megan Philpotts Padden; ;Joseph Roach; Chas W. Roades, Jr. ;Richard D. Shinn; Anna Slomovic; Larry T. Wilson; Michele M. Vilaret

Goal: Update on existing investments; overview of broader Commonwealth Health IT initiatives and facilitated discussion on driving continued innovation.

Agenda

I. Old Business (60 minutes)

- Update on Transformation Winners – Kim Barnes and Grant Winners
- Virginia Health Exchange Network (VHEN) Update – Chris Bailey, VHHA

II. New Initiatives (20 minutes)

- CMS Application – Michael Matthews, MedVirginia
- Virginia HISPC Steering Committee – Chris Doucette, DMAS

III. Facilitated Discussion on Strategic Direction (30 minutes)

- Productivity Investment Fund - Aneesh Chopra
- Health Foundations Outreach - Aneesh Chopra

IV. Next Meeting (5-10 minutes)

Adjourn